

Tuesday, December 9, 2008

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor

Yaroslavsky and Supervisor Antonovich

Absent: Supervisor Knabe

Invocation led by Pastor Jeffrey Nelson, Bethlehem Lutheran Church, Granada Hills (5).

Pledge of Allegiance led by Charles Eichelberger, Member, Post No. 7243 Hawaiian Gardens, Veterans of Foreign Wars of the United States of America (4).

Video Link for the Entire Meeting (03-1075)

Attachments: Video Transcript

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scrolls to the children of the Department of Children and Family Services' "Enrichment Plus" Program who are being recognized for most improved academic performance and best academic performance, as arranged by Supervisor Antonovich.

Presentation of scrolls to Bruce O. Solheim, Ph.D., Ginger De Villa-Rose, and Manuel Martinez, in recognition of their hard work and dedication in creating the "Boots to Books" program which has helped assist deployed, post-deployed, and veteran students make a positive transition from military to civilian life or from deployment to post-deployment life, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Margaret York for her leadership as the Chief of Los Angeles County Police Department, as arranged by Supervisor Antonovich.

Presentation of scroll to the Los Angeles County Skid Row Assessment Team in recognition of its efforts to permanently house over 200 homeless families as part of the Skid Row Families Demonstration Project, as arranged by Supervisor Molina.

Presentation of scroll to Maslo Jolly to highlight his efforts in the development of the California Child Support Automated System, as arranged by Supervisor Molina. (08-0160)

S-1. 11:00 a.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Attachments: See Final Action

Report Video

Carol Meyer, Interim Chief Network Officer, Department of Health Services, presented a report and responded to questions posed by the Board.

After discussion, by common consent, there being no objection (Supervisor Knabe being absent), the Interim Director of Health Services' report was received and filed.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Yaroslavsky and Supervisor Antonovich

II. SPECIAL DISTRICT AGENDAS

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT
NOS. 27 and 35
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 9, 2008
9:30 A.M.

- 1. Recommendation: Receive and order filed the certificate of the Presiding Officer of the Board of Supervisors and the action electing the Chairperson Pro Tem (both Districts). (08-3445)
- 2. Recommendation: Approve minutes of the regular meeting held September 9, 2008 (both Districts). (08-3459)
- **3.** Recommendation: Approve departmental invoices as follows:

	<u> August 2008</u>	September 2008	October 2008
District No. 27 (3)	\$6,151.04	\$7,878.31	\$6,648.37
District No. 35 (5)	\$ 244.42	\$ 281.81	\$ 297.20
(08-3460)			

Attachments: See Supporting Document

4. Recommendation: Approve the Investment Policy and renew delegation of authority to District Treasurer (both Districts). (08-3461)

Attachments: See Supporting Document

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE COUNTY OF LOS ANGELES TUESDAY, DECEMBER 9, 2008 9:30 A.M.

1-D. Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of October 2008. (08-3501)

Attachments: See Supporting Document

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Molina,

Supervisor Antonovich and Supervisor Yaroslavsky

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES TUESDAY, DECEMBER 9, 2008 9:30 A.M.

1-H. Recommendation: Approve minutes of the meetings of the Housing Authority for the month of October 2008. (08-3502)

Attachments: See Supporting Document

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Molina,

Supervisor Antonovich and Supervisor Yaroslavsky

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE REGIONAL PARK AND OPEN SPACE DISTRICT OF THE COUNTY OF LOS ANGELES TUESDAY, DECEMBER 9, 2008 9:30 A.M.

1-P. Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of October 2008. (08-3503)

Attachments: See Supporting Document

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Antonovich,

Supervisor Molina and Supervisor Ridley-Thomas

III. BOARD OF SUPERVISORS 1 - 5

1. Recommendations for appointments/reappointments to Commissions/
Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Molina

Michelle Pinedo+, Commission for Women

Henry B. Tapia+, Assessment Appeals Board (alternate); also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Knabe

Laurel Karabian+, Los Angeles County Arts Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.38.025B

Gudrun Kimmel, Board of Governors of the County Arboreta and Botanic Gardens

Chuck Milam+, Los Angeles County Beach Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Douglas R. Boyd, Los Angeles County Board of Education

<u>Chief Executive Officer and Chairman, Quality and Productivity Commission</u>
Dr. Robert E. Sax, Quality and Productivity Commission

Commission on HIV

Robert K. Butler, Commission on HIV (08-3495)

Attachments: Video

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Ridley-Thomas,

Supervisor Molina and Supervisor Yaroslavsky

2. Recommendation as submitted by Supervisor Antonovich: Find that a portion of the parking facility located at 1110 N. Eastern Ave., is not currently needed exclusively for County purposes; and direct the Chief Executive Officer to negotiate and execute a gratis license agreement with Side Street Projects for bus parking, not to exceed a period of two years, and include a provision for cancellation of the gratis license agreement at the discretion of the County. (08-3506)

Attachments: Motion by Supervisor Antonovich

See Final Action

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Aves: 4 - Supervisor Ridley-Thomas, Supervisor Molina,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

3. Recommendation as submitted by Supervisor Knabe: Recognize December 8 through 14, 2008 as "National Influenza Vaccination Week" throughout Los Angeles County. (08-3513)

Attachments: Motion by Supervisor Knabe

See Final Action

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Molina,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

4. Recommendation as submitted by Supervisor Knabe: Proclaim January 26 through 30, 2009 as "Homeless Count Week 2009"; direct the Chief Executive Officer to work with the Executive Director of the Los Angeles Homeless Services Authority as well as the Directors of Public Social Services, Child Support, Mental Health, Health Services, Public Health, Parks and Recreation, Human Resources, Children and Family Services, Public Works, Community and Senior Services as well as the Public Library, the Community Development Commission, Chief Information Office, Children's Council of Los Angeles County, Policy Roundtable for Child Care, the Los Angeles County Office of Education and the Sheriff, to ensure support for the 2009 Homeless Count and encourage staff to volunteer. (08-3509)

Attachments: Motion by Supervisor Knabe

<u>Video</u>

See Final Action

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Aves: 4 - Supervisor Ridley-Thomas, Supervisor Molina,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

5. Executive Officer of the Board's recommendation: Approve Minutes for the October 2008 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (08-3500)

Attachments: Board Letter

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Aves: 4 - Supervisor Ridley-Thomas, Supervisor Molina,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

IV. CONSENT CALENDAR 6 - 35

Chief Executive Office

Recommendation: Approve and instruct the Chairman to execute amendment to agreement with Beyond Shelter for the Skid Row Families Demonstration Project (1), to extend the contract term for one additional year, to fund case management, telephone follow-up, and other related administrative services after the families have been relocated into permanent housing, at a maximum annual contract sum of \$237,000 Net County Cost through the Homeless and Housing Program Fund, First District Homeless Services funds, effective December 18, 2008 through December 17, 2009, with an option to extend the contract for one additional year through December 17, 2010; authorize the Chief Executive Officer to execute the extension; and approve the following:

Approve appropriation adjustment to increase the Department of Children and Families Services' budget for Fiscal Year 2008-09 by \$167,000 to provide six months of case management, up to six months of telephone follow-up, and other related administrative services to help stabilize 65 families transferred to permanent housing, and authorize the CEO to execute appropriation adjustment.

Authorize the CEO to execute amendments to increase or decrease the maximum annual contract sum by no more than 10% to accommodate increased or decreased service needs of homeless families. (08-3475)

Attachments: See Supporting Document

<u>Video</u>

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Molina,

Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Agreement No. 76408, Supplement 2

7. Recommendation: Consider the Negative Declaration, together with the fact that no comments were received during the public review process for the lease of office space for the Department of Mental Health; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the project; approve and instruct the Chairman to sign a seven-year lease agreement with Saddleback Square, LLC, (Landlord) for 4,375 sq ft of office space and 18 non-exclusive parking spaces for the Department of Mental Health located at 12440 Firestone Blvd., Norwalk (4), at a maximum initial annual rental rate of \$121,011, 100% State and Federally funded; authorize the Director of Internal Services, at the direction of the Chief Executive Officer, to acquire telephone, data and low-voltage systems at a cost not to exceed \$240,000, to be paid in a lump sum; authorize the Chief Executive Officer, the Directors of Mental Health and Internal Services to implement the project, effective upon Board approval, with the term and rent to commence upon completion of the improvements by the Landlord and acceptance by the County. (08-3474)

<u>Attachments:</u> See Supporting Document

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Molina,

Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Agreement No. 76864

8. Recommendation: Exercise option to renew a five-year lease with The Rosalinde and Arthur Gilbert Foundation for 60,140 sq ft of warehouse and office spaces and 40 parking spaces for the Department of Public Social Services, located at 2700 Garfield Ave., Commerce (1), at an annual first year rental rate not to exceed \$313,931, 91% offset by State and Federal subvention funds and a 9% Net County Cost, effective upon Board approval; and find that lease renewal is exempt from the California Environmental Quality Act. (08-3477)

<u>Attachments:</u> See Supporting Document

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Molina,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

9. Recommendation: Renew for the 2009 calendar year, County reimbursement of retiree Medicare Part B premiums for retirees who enroll in the Los Angeles County Employees Retirement Association administered Medicare Risk Health Maintenance Organization or Medicare Supplement Plan with the understanding that such reimbursement will continue to cover the Part B premium, effective January 1, 2009; instruct the Chief Executive Officer to report back to the Board prior to January 1, 2010 with recommendations regarding Part B reimbursement policy for the 2010 calendar year; also reaffirm the Board's right to change or terminate the Medicare Part B premium reimbursement program at any time if it ceases to be cost effective. (08-3478)

Attachments: See Supporting Document

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Aves: 4 - Supervisor Molina, Supervisor Antonovich, Supervisor

Yaroslavsky and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Knabe

10. Recommendation: Authorize the Sheriff, District Attorney, and the Chief, Office of Public Safety, to accept on behalf of the County, \$47,893 in reimbursement funds allocated by the U.S. Department of Justice, Bureau of Justice Assistance under the Federal Fiscal Year 2008 Bulletproof Vest Partnership program, which provides financial assistance to local law enforcement agencies so that they can procure bulletproof vests for their officers. (08-3483)

Attachments: See Supporting Document

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Antonovich,

Supervisor Molina and Supervisor Ridley-Thomas

11. Recommendation: Approve introduction of ordinance to reflect changes to the MegaFlex and Flex employee benefit plans previously approved by the Board, and make other technical changes required by Federal tax law and related regulations. (Relates to Agenda No. 36) (08-3479)

Attachments: See Supporting Document

See Final Action

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, this item was approved.

Aves: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

12. Recommendation: Approve introduction of ordinance to delete one non-represented class, to update the departmental provisions to reflect positions allocated in the Fiscal Year 2008-09 Supplemental Budget, and to make other changes necessary to maintain County Code compliance with Federal tax law and related Internal Revenue Service regulations. (Relates to Agenda No. 37) (08-3481)

Attachments: See Supporting Document

See Final Action

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board took the following actions:

- 1. Approved the Chief Executive Officer's recommendation to approve introduction of an ordinance to make changes necessary to maintain County Code compliance with Federal tax law and related Internal Revenue Service Regulations relating to Section 34 of the ordinance; and
- 2. Continued one week to December 16, 2008 the Chief Executive Officer's recommendation to delete one non-represented class and to update the departmental provisions to reflect positions allocated in the Fiscal Year 2008-09 Supplemental Budget.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky,

Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

County Operations

13. Recommendation: Approve and instruct the Chairman to execute amendment to agreement with SunGard Availability Services to extend the term for an additional two years from December 13, 2008 through December 12, 2010, for continued

computer equipment disaster recovery services, increasing the contract sum by \$200,000 for a maximum contract sum of \$439,208; authorize the Assessor to execute further amendments to the agreement to include system upgrades, additional testing hours, changes to connectivity, or any services necessary for the provision of disaster recovery services that do not substantially affect the scope of work nor increase the maximum contract sum; and authorize the Assessor to execute an amendment to the agreement increasing the maximum contract sum in an amount not to exceed \$100,000 in the event disaster recovery services are activated or a disaster is declared. (NOTE: The Acting Chief Information Officer recommended approval of this item.) (Office of the Assessor) (08-3320)

Attachments: See Supporting Document

<u>Video</u>

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Antonovich,

Supervisor Molina and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Knabe

Agreement No. 75478, Supplement 1

Children and Families' Well-Being

14. Recommendation: Authorize acceptance and receipt of Casey Family Program (CFP) funds for Calendar Year 2008 in the amount of \$873,000 to fund project management staff positions and related approved expenses in the Department of Children and Family Services (DCFS) and Probation Department to support the Title IV-E Child Welfare Waiver Capped Allocation Demonstration Project (CADP), designed to test the effect of a flexible funding strategy on Child Welfare Outcomes; and approve the following: (Departments of Children and Family Services and Probation) 4-VOTES

Instruct the Chairman to sign amendment to the Child Welfare Initiative agreement between CFP and the County to: 1) provide the Departments of Children and Families Services and Probation with the flexibility to hire dedicated staff to support CADP activities, rather than designating that each department will utilize three full time staff; 2) stipulate that CFP will make payment of \$218,250 at the beginning of each calendar quarter in 2008 with total payments not to exceed \$873,000; and 3) provide additional clarification on the types of data to be collected and how the data is evaluated; and

Authorize the Director of Children and Family Services and the Chief

Probation Officer to accept funding from CFP for the term of the agreement between CFP and the County through December 31, 2012; and to amend the agreement with CFP to modify the scope if the changes are necessary to comply with Federal, State, or County requirements within the budgetary parameters of the grant. (08-3476)

<u>Attachments:</u> <u>See Supporting Document</u>

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Ridley-Thomas,

Supervisor Molina and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Agreement No. 76865

15. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Pacific Toxicology Laboratories to provide Urine Sample Collection/Alcohol and Drug Testing Services for the Department of Children and Family Services, to increase the maximum contract sum by \$200,000 from \$1,300,000 to \$1,500,000, financed by 75% Federal revenue, 17.5% State revenue, and a 7.5% Net County Cost of \$15,000, to cover unanticipated increases in units of service; authorize the Director of Children and Family Services to execute contract amendments to agreement to increase or decrease the maximum annual contract sum in excess of 10% of the maximum contract sum, if necessary, to accommodate any unanticipated increase or decrease in units of service provided; and approve the following: (Department of Children and Family Services)

Approve and instruct the Chairman to sign a new contract with Pacific Toxicology Laboratories with a maximum annual contract sum of \$1,400,000 effective January 1 through December 31, 2009, with two one-year options to renew through December 31, 2011, financed by 75% Federal revenue, 17.5% State revenue, and 7.5% Net County Cost of \$105,000;

Authorize the Director to exercise the two one-year extension options of the new contract by amendment, and to increase or decrease the maximum annual contract sum by no more than 10% of the maximum contract sum, if necessary, to accommodate any unanticipated increase or decrease in units of service; and

Authorize the Director to extend the new contract by amendment or by written notice for up to six months, if necessary, to complete the negotiation or a new solicitation process. (08-3473)

Attachments: See Supporting Document

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was Approved; also Approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Ridley-Thomas,

Supervisor Molina and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Agreement No. 76862 and 75457, Supplement 2

Health and Mental Services

16. Recommendation: Approve and authorize the Interim Director of Health Services to execute amendment to agreement with the University HealthSystem Consortium for continued use of the Patient Safety Net system which provides immediate notice of all reported adverse events and unsafe conditions to the Department's management for review, follow-up, and the implementation of appropriate corrective action, to extend the term of the agreement by five years and increase the maximum obligation by \$580,000 for a revised total maximum County obligation of \$926,000, effective January 1, 2009 through December 31, 2013. (NOTE: The Acting Chief Information Officer recommended approval of this item.)

(Department of Health Services) (08-3484)

Attachments: See Supporting Document

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Molina,

Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

17. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute Settlement Agreements with ten contractors to extend the contractors' time from three months to six months, to repay amounts owed to the County from Fiscal Years 2001-02 and 2004-05 totaling \$3,111,775, effective upon Board approval. (Department of Mental Health) (08-3453)

Attachments: See Supporting Document

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Molina,

Supervisor Antonovich and Supervisor Yaroslavsky

18. Recommendation: Approve and authorize the Director of Public Health to increase the staffing ordinance by the following five positions: one Environmental Health Specialist IV, one Typist Clerk, and three Environmental Health Specialist III items at a cost of \$533,990, 100% offset by a Waste Tire Enforcement Grant from the California Integrated Waste Management Board, to meet the additional enforcement activities required by the grant by investigating illegal tire disposal activities, performing waste tire facilities inspections, and regulating tire dealers, auto dismantlers, tire haulers and other points of waste tire generation through Fiscal Year 2013-14; and approve appropriation adjustment in the amount of \$50,000 to reflect grant funding for Fiscal Year 2008-09. (Department of Public Health) 4-VOTES (08-3490)

Attachments: See Supporting Document

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Aves: 4 - Supervisor Molina, Supervisor Antonovich, Supervisor

Yaroslavsky and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Knabe

Community and Municipal Services

19. Recommendation: Approve the following Change Orders to resolve all remaining construction and contract issues with McCarthy/Clark/Hunt, a Joint Venture, for the LAC+USC Medical Replacement Project, Specs. 6550, C.P. No. 70787 (1); and authorize the Director of Public Works to execute the change orders: (Department of Public Works) 4-VOTES

Change order for various changes in the Outpatient Building to obtain final air balance for a fee not to exceed \$300,000;

Change order for revisions to the chiller enclosure in the Central Plant for a fee not to exceed \$217,000;

Change order for Central Plant utility bills for a fee not to exceed \$426,518; and

Final change order and project close out agreement to fully and finally resolve all outstanding change order requests and other disputed issues on the part of McCarthy/Clark/Hunt relating to the project, in amount of \$27,362,000. (08-3463)

Attachments: See Supporting Document

Video

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Aves: 4 - Supervisor Antonovich, Supervisor Ridley-Thomas,

Supervisor Molina and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

20. Recommendation: Approve and authorize the Director of Public Works to execute Cooperative Agreements between the County and the Cities of Glendora and Arcadia (5), to formalize the roles and responsibilities of the Cities and the County associated with the operation of traffic signals upon completion of the Department's traffic signal synchronization construction projects. (Department of Public Works) (08-3464)

<u>Attachments:</u> <u>See Supporting Document</u>

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Molina,

Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

21. Recommendation: Approve the payment of \$37,000 for 2009, \$38,110 for 2010, and \$39,255 for 2011 to the Pasadena Tournament of Roses Association to offset the costs of shuttling the public between the park-and-ride lots and the post-parade float viewing venue for the 2009 through 2011 event years, funded by the Fifth Supervisorial District's Proposition A Local Return Transit Program; and find that service is exempt from the California Environmental Quality Act. (Department of Public Works) (08-3465)

Attachments: See Supporting Document

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Molina,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

22. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), certify that the final Program Environmental Impact Report (PEIR) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County for the North Los Angeles/Kern County Regional Recycled Water Project which would increase the water service reliability in the City of Lancaster, the City of Palmdale, and the surrounding County unincorporated communities in the Antelope Valley, and would provide a reliable local source of recycled water to supplement the use of potable water for nonpotable applications; find that the Board has reviewed and considered the information contained in the final PEIR prior to approving the project; determine that the potential significant adverse effects of the project can be reduced to insignificant adverse effects by the proposed mitigation measures or are outweighed by the specific considerations of the project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated by reference; approve the Project and authorize the Director of Public Works to proceed with the design of Phase 1 of the Project, including approval of design plans, right-of-way acquisition and obtaining all necessary permits. (Department of Public Works) (08-3466)

Attachments: See Supporting Document

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Aves: 4 - Supervisor Molina, Supervisor Antonovich, Supervisor

Yaroslavsky and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Knabe

23. Recommendation: Adopt and advertise plans and specifications for the following projects; set January 6, 2009 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (Department of Public Works)

Dozier Street, et al., Sanitary Sewers, in the unincorporated community of East Los Angeles (1), at an estimated cost between \$750,000 and \$875,000

I-105 Corridor Intelligent Transportation Systems Project, traffic signal synchronization, in the Cities of Santa Fe Springs, South Gate, Downey, La Mirada and Norwalk (1 and 4), at an estimated cost between \$2,000,000 and \$2,400,000

Fullerton Rd., between Senteno St. and Pathfinder Rd., roadway resurfacing, in the unincorporated community of Rowland Heights (4), at an

estimated cost between \$380,000 and \$445,000 (08-3467)

Attachments: See Supporting Document

See Supporting Document
See Supporting Document

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Antonovich, Supervisor Ridley-Thomas,

Supervisor Molina and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

24. Recommendation: Adopt and advertise plans and specifications for the following projects; set January 6, 2009 for bid openings; authorize the Director of Public Works to award and execute contracts with the lowest responsive bidders; and to approve and execute change orders within the same monetary limits delegated to the Director relative to the construction of County buildings, allow substitution of subcontractors and relief of bidder upon demonstration of the grounds, accept the project upon its final completion, and release retention money withheld; and find that projects are exempt from the California Environmental Quality Act: (Department of Public Works)

Artesia Blvd., over Los Angeles River, bridge seismic retrofit, in the City of Long Beach (4), at an estimated cost between \$550,000 and \$750,000

Cherry Ave., under Union Pacific Railroad, bridge seismic retrofit, in the Cities of Lakewood and Long Beach (4), at an estimated cost between \$57,000 and \$78,000 (08-3468)

Attachments: See S

See Supporting Document
See Supporting Document

Video

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Molina,

Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

25. Recommendation: Adopt and advertise plans and specifications for Vermont Ave. over Los Angeles County Metropolitan Transportation Authority right-of-way, bridge seismic retrofit, in the unincorporated community of West Carson (2), at an estimated cost between \$305,000 and \$420,000; set January 8, 2009 for bid opening; authorize the Director of Public Works to award and execute contract with the lowest responsive bidder and to execute change orders within the same monetary limits, allow substitution of subcontractors and relief of bidders upon

demonstration of the grounds set forth in the Public Contract Code, accept the project upon its final completion and release retention money withheld consistent with requirement; and find that project is exempt from the California Environmental Quality Act. (**Department of Public Works**) (08-3469)

Attachments: See Supporting Document

<u>Video</u>

On motion of Supervisor Antonovich, seconded by Superivor Ridley-Thomas, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Molina,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

26. Recommendation: Award and authorize the Director of Public Works to prepare and execute a construction contract for Project ID No. TSM0010173 - Traffic Signal Inductive Loop Detectors, 2008-2011, to install and replace traffic signal inductive loop detectors, throughout the County of Los Angeles (All), to Smithson Electric, Inc., in amount of \$424,650. (Department of Public Works) (08-3470)

<u>Attachments:</u> <u>See Supporting Document</u>

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Aves: 4 - Supervisor Ridley-Thomas, Supervisor Molina,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

27. Recommendation: Ratify changes in work and accept completed contract work under the following construction contracts: (Department of Public Works)

Project ID No. TRN0000015 - Solar Powered Bus Stop Shelters-Foothill Transit, to furnish and install solar-powered bus stop shelters, benches, and trash receptacles, in the unincorporated communities of Hacienda Heights, South San Jose Hills, and West Arcadia (1, 4, and 5), Sadie Construction, Inc., with a final contract amount of \$126,750

Acting as the governing body of the County Flood Control District, ratify changes in work and accept completed work under the following construction contracts:

Project ID No. FMD0003097 - Catch Basin Cleanout 2008, Ballona Creek Watershed, to clean out catch basins, in various cities and unincorporated communities (2 and 3), Universal Concept Electric, with changes in the amount of \$3,114, and a final contract amount of \$77,814

Project ID No. FMD0003099 - Catch Basin Cleanout 2008, San Gabriel River Watershed et al., to clean out catch basins, in various cities and unincorporated communities in the San Gabriel River Watershed (1, 4 and 5), Clean Environmental, Inc., with changes in the amount of \$925, and a final contract amount of \$213,675 (08-3471)

Attachments: See Supporting Document

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Aves: 4 - Supervisor Molina, Supervisor Antonovich, Supervisor

Yaroslavsky and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Knabe

Public Safety

28. Recommendation: Instruct the Chairman to sign the Federal Annual Certification Report for Fiscal Year 2007-08, as a prerequisite for the District Attorney to participate in the Equitable Sharing Program involving Federally forfeited cash, property, proceeds and interest earned through September 30, 2008. (District Attorney) (08-3489)

Attachments: See Supporting Document

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Aves: 4 - Supervisor Ridley-Thomas, Supervisor Molina,

Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

29. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and direct the Acting Chief Information Officer to execute a series of work orders for professional services under the County's Master Services Agreement with International Business Machines Corporation, for the implementation of the District's Fleet Asset Management System; authorize the spending of \$1,100,000 to execute the series of work orders for the implementation of the District's Fleet Asset Management System; and find that agreement is exempt from the California Environmental Quality Act. (NOTE: The Acting Chief Information Officer recommended approval of this item.) (Fire Department) (08-3494)

<u>Attachments:</u> <u>See Supporting Document</u>

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Aves: 4 - Supervisor Ridley-Thomas, Supervisor Molina,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

30. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, authorize the District's reemployment of retired Los Angeles County Employees Retirement Association member Vance Colvig, in compliance with Los Angeles County Employees Retirement Law of 1937 and Senate Bill 579, thereby suspending the member's retirement benefits and reemploying Vance Colvig into active County service as a permanent Pilot, Fire Services. (Fire Department) (08-3493)

Attachments: See Supporting Document

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Molina,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

31. Recommendation: Approve and instruct the Chairman to sign agreement with the City of Pasadena (5), for the Sheriff's Department to provide law enforcement services for the 120th Tournament of Roses Parade, at an estimated City cost of \$727,702, to be held January 1, 2009; and authorize the Sheriff to provide the requested services and to modify the deployment of personnel provided that any increase in service is fully reimbursed by the City. (Sheriff's Department) (08-3487)

<u>Attachments:</u> See Supporting Document

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Antonovich, Supervisor

Yaroslavsky and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Knabe

Agreement No. 76863

32. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$10,077.78. (Sheriff's Department) (08-3472)

Attachments: See Supporting Document

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky,

this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Antonovich, Supervisor

Yaroslavsky and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Knabe

Miscellaneous Communications

33. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Cherylle Cuozzo, et al v. County of Los Angeles, Los Angeles Superior Court Case No. PC 032 929, in the amount of \$335,000, and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. (Continued from meeting of 12-2-08)

This medical negligence lawsuit arises from treatment received by a patient while hospitalized at the Olive View Medical Center. (08-3404)

Attachments: See Supporting Document

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Aves: 4 - Supervisor Antonovich, Supervisor Ridley-Thomas,

Supervisor Molina and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

34. Ordinance for adoption amending the County Code, Title 2 - Administration, to establish a \$1 fee for the electronic recording of real property documents for all costs associated with the electronic recording delivery system as authorized by AB 578, as requested at the meeting of November 12, 2008. ADOPT (08-2269)

<u>Attachments:</u> <u>See Supporting Document</u>

See Certified Ordinance

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2008-0070. This ordinance shall take effect January 8, 2009.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Antonovich,

Supervisor Molina and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Knabe

Ordinance for adoption amending the County Code, Title 5 - Personnel and Title 6 - Salaries relating to Chapter 5.26, "Savings Plan"; Chapter 6.08, "Step Pay Plan"; and Chapter 6.18 "Vacations"; to define the administration and responsibilities related to the self-direct brokerage option made available in the Savings Plan;

Incorporate technical changes to the Savings Plan to satisfy and comply with tax laws and regulations. ADOPT (08-3410)

<u>Attachments:</u> <u>See Supporting Document</u>

See Certified Ordinance

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2008-0071. This ordinance shall take effect December 9, 2008.

This item was duly carried by the following vote:

Aves: 4 - Supervisor Antonovich, Supervisor Ridley-Thomas,

Supervisor Molina and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

V. ORDINANCES FOR INTRODUCTION 36 - 37

36. Ordinance for introduction amending the County Code, Title 5 - Personnel of the Los Angeles Code relating to Fringe Benefits by amending portions of Sections 5.27.040, 5.27.240, 5.28.040 and 5.28.240 relating to cafeteria plan contributions for non-represented employees; sections 5.27.350, 5.27.530, 5.28.350 relating to Non-Elective Annual Leave and Elective Annual Leave timing and usage; and section 5.43.020 relating to tobacco user payments of fee for non-represented employees. (Relates to Agenda No. 11) (08-3480)

<u>Attachments:</u> See Supporting Document

See Final Action

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered this item placed on the agenda for adoption.

Ayes: 4 - Supervisor Antonovich, Supervisor Ridley-Thomas,

Supervisor Molina and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

37. Ordinance for introduction amending the County Code, Title 6 - Salaries, deleting one non-represented employee classification; amending portions of Section 6.78.350 (Department of Health Services - Additional information); and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Animal Care and Control, Board of Supervisors, Child Support Services, Children and Family Services, Community and Senior Services, District Attorney, Fire, Health Services, Human Resources, Internal Services, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Library, Public Social Services, Public Works, and Sheriff. (Relates to Agenda No. 12) (08-3482)

Attachments: See Supporting Document

See Final Action

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board took the following actions:

- 1. Introduced, waived reading and ordered placed on the subsequent agenda for adoption, only Section 34 of the attached ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2008-2009 and Chapter 6.78 (Department of Health Services)"; and
- 2. Continued the remaining sections of the proposed ordinance one week to December 16, 2008.

Aves: 4 - Supervisor Ridley-Thomas, Supervisor Molina,

Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

VI. DISCUSSION ITEM 38

38. Report by the Chief Executive Officer on the total project costs, one-time and ongoing, that were not identified in the Acting Auditor-Controller's Board letter (approved at the meeting of November 25, 2008, Agenda No. 24), recommending amendment to the Service and License Agreement with CGI, Inc., for eCAPS software and implementation services. (08-3504)

Attachments: Report

See Final Action

By common consent, there being no objection (Supervisor Knabe being absent), this item was referred back to the Chief Executive Officer.

VII. MISCELLANEOUS

- 39. Additions to the agenda which were posted than 72 hours in advance of the meeting, as indicated on the supplemental agenda.
- **39-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, in consultation with County Counsel, to review existing State laws and provide a report to back to the Board within 30 days regarding the following:

Identify what provisions exist in State law that limit a public entity's ability to condemn property and hold it indefinitely, without implementing the public use for which the property was condemned; and

Recommend appropriate legislation that would require that property acquired through eminent domain be developed in a fixed time frame or be returned to the original property owners. (08-3551)

Attachments: Motion by Supervisor Antonovich

Report Video

See Final Action

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Chief Executive Officer, in consultation with County Counsel, was directed to review existing State laws and provide a report to this Board within 30 days regarding the following:

- Identify what provisions exist in State law that limit a public entity's ability to condemn property and hold it indefinitely, without implementing the public use for which the property was condemned;
- 2. Recommend legislation if appropriate that would require that property acquired through eminent domain be developed in a fixed time frame or be returned to the original property owners; and
- 3. Bring the recommended legislation back to the Board prior to its approval.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Molina,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

39-B. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Planning to:

Formulate draft standards for development of rural communities within the General Plan Update:

Identify provisions that relate to development of rural communities in future outreach efforts concerning the General Plan Update;

Make a presentation to the Association of Rural Town Councils no later than April 2009 concerning rural issues and the General Plan Update; and

Report back to the Board every 90 days identifying how the Regional Planning Department is addressing rural issues in the General Plan Update, with a copy of the report to the Association of Rural Town Councils. (08-3564)

Attachments: Motion by Supervisor Antonovich

See Final Action

Report

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Molina,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

39-C. Recommendation as submitted by Supervisor Antonovich: Direct the Education Coordinating Council to:

Contact Jeff Lasater and provide support in the creation of the Project 51 program, offering advice and information on existing anti-bullying and harassment programs in place in Los Angeles County schools;

Coordinate with the Acton/Agua Dulce School District Board of Trustees and staff on program implementation;

Organize a public outreach effort that includes hosting community meetings throughout the Acton and Agua Dulce areas, providing information about anti-bullying and harassment programs to the community and media, and enclosing information about available student support throughout the school district; and

Report back to the Board with a status update within 60 days. (08-3560)

Attachments: SMotion by Supervisor Antonovich

See Final Action

Report

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Aves: 4 - Supervisor Molina, Supervisor Antonovich, Supervisor

Yaroslavsky and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Knabe

39-D. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Bryan Miranda, who was fatally shot at the 21400 block of Arch St., in the Newhall area of Santa Clarita on Sunday, December 2, 2007 at approximately 12:30 a.m. (08-2196)

Attachments: Motion by Supervisor Antonovich

See Final Action

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky,

this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Ridley-Thomas,

Supervisor Molina and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

39-E. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 offered reward for any information leading to the apprehension and/or conviction of the person or persons responsible for the death of Mr. Angel Martinez, whose body was found with an arrow protruding from his chest, on March 11, 2008 at approximately 1:47 a.m. on 13th Street at Avenue K in the City of Lancaster. (08-0628)

Attachments: Motion by Supervisor Antonovich

See Final Action

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Aves: 4 - Supervisor Ridley-Thomas, Supervisor Molina,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

39-F. Sheriff's recommendation: Instruct the Acting Auditor-Controller to enter into an agreement not-to-exceed \$533,000, for the procurement of chartered air travel for Department personnel providing supplemental security services for the 56th Presidential Inauguration of President-Elect Barack Obama, in Washington, D.C. The cost will be paid for with funds allocated to the Auditor-Controller for County travel and will be reimbursed by the Government of the District of Columbia Metropolitan Police Department. (08-3547)

<u>Attachments:</u> See Supporting Document

By common consent, and there being no objection (Supervisor Knabe being absent), the Board continued this item one week to December 16, 2008.

CLOSED SESSION MATTER

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Government Code Section 54956.9)

Edmundo Daniel Rodriguez, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. TC 021140

This is a lawsuit for damages resulting from the alleged wrongful death of Edith Isabel Rodriguez at the MLK/Drew Medical Center. (08-0612)

No reportable action was taken.

Public Comment 42

42. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

ROSALIE MARKS HANFT AND ARNOLD SACHS ADDRESSED THE BOARD. (08-3587)

Adjournments 43

43. On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

Supervisor Molina And All Members of the Board

Mark Ruffalo

Supervisor Mark Ridley-Thomas

Priscilla Mildred Cole Penegar Emily Burns

Supervisor Yaroslavsky

Jeremy Eisenstein

Supervisor Antonovich And All Members of the Board

Beatriz Valdez

Supervisor Antonovich

Marcial S. Castro

Juanita Louise Colburn

Jeff Coonrod

Christine J. Culleton

James Richard Daniels

James T. Hall

Judge William Huss

Henry E. Kraus

Felix Montoya

Sr. Mary Louise Schrodt

Dr. Frank E. Stranges

Carl "Les" Wolf (08-3591)

IX. CLOSED SESSION REPORT FOR DECEMBER 2, 2008

(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

ACTION TAKEN:

THE BOARD AUTHORIZED COUNTY COUNSEL TO SEEK JUDICIAL REVIEW OF ADMINISTRATIVE RULINGS BY THE STATE DEPARTMENT OF HEALTHCARE SERVICES REGARDING MEDI-CAL COSTS REIMBURSEMENTS. THE PARTICULARS OF THE ACTION WILL BE DISCLOSED UPON REQUEST TO ANY PERSON ONCE THE ACTION HAS BEEN FORMALLY COMMENCED.

THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT. (08-3446)

Closing 44

44. Open Session adjourned to Closed Session at 11:16 a.m. following Board Order No. 43 to:

CS-1.

Confer with legal counsel on existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9.

Edmundo Daniel Rodriguez, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. TC 021140

This is a lawsuit for damages resulting from the alleged wrongful death of Edith Isabel Rodriguez at the MLK/Drew Medical Center.

Closed Session convened at 11:18 a.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Gloria Molina, Chair Pro Tem presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 12:19 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Gloria Molina, Chair Pro Tem presiding. Absent was Supervisor Don Knabe.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 12:19 p.m. following Board Order No. 43.

The next Regular Meeting of the Board will be Tuesday, December 16, 2008 at 9:30 a.m. (08-3602)

The foregoing is a fair statement of the proceedings of the meeting held December 9, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer Executive Officer-Clerk of the Board of Supervisors

Ву

Janet Logan Chief, Agenda and Communications Division Board O